

## **INVESTMENT ADVISORY BOARD**

# WEDNESDAY, JULY 21, 2010 AT 6:00 PM AT HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

Investment Advisory Board (IAB) Members and City Staff Contact Shari L. Freidenrich: City Treasurer (714) 536-5200 Agenda Items

#### 1. Call to Order

#### 2. Roll Call

#### 3. Public Comments

The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board.

This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.

Three minutes per person, time may not be donated to others. No action can be taken by the Investment Advisory Board on this date unless agendized.

#### 4. Old Business

- Approval of January 27, 2010 Minutes
- Approval of April 21, 2010 Minutes
- Legislative Update H.R. 275

#### 5. New Business

- Review of June 2010 Investment Summary Report
- Investment Policy
- Joint Study Session November 15, 2010 at 4 pm
- City of Huntington Beach Management Letter

### 6. City Treasurer's Report

## 7. Adjournment to October 27, 2010; 6:00 p.m., Caucus Room.